COUNTY OF MAUI **DEPARTMENT OF FIRE & PUBLIC SAFETY** 200 DAIRY ROAD **KAHULUI, HI 96732**

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OFFICE OF THE COUNTY CLERK

FIRE AND PUBLIC SAFETY COMMISSION MEETING

Thursday, May 14, 2015 09:30 A.M.

Maui Fire Department Fire Prevention Bureau **Meeting Room** 313 Manea Place Wailuku, HI 96793

Members: William "Butch" Soares (Chair), Allen Souza (Vice Chair), Doreen "Pua" Canto, Patrick Borge, Robyne Nishida Nakao, Charles Hirata, Archie Kalepa, and Linda Fernandez.

AGENDA

- I. CALL TO ORDER.
- II. INTRODUCTION OF NEW MEMBER.
- **APPROVAL OF MINUTES:** III.
 - a. Meeting on April 9, 2015.
- IV. PUBLIC TESTIMONY ON AGENDA ITEMS.
- V. CIVIL DEFENSE.
 - a. Civil Defense Department Highlights for April 2015.
- VI. FIRE DEPARTMENT.
 - a. Maui Fire Department Highlights for April 2015.
 - i. Department Interviews and Promotions.
 - ii. Accreditation Update.
 - iii. Fiscal Year 2016 Budget Update.
 - b. Number of Incidents Responded to in April 2015.
 - c. Vehicle Maintenance Repairs Made in April 2015.

FIRE & PUBLIC SAFETY COMMISSION MEETING – AGENDA May 14, 2015

- d. Ocean Safety Merger Progress in April 2015.
- e. HFCA Conference
- f. Molokai Fire Station Visit

VII. REVISED 2015 FIRE & PUBLIC SAFETY COMMISSION CALENDAR.

VIII. NEXT MEETING DATE AND TIME. Friday, June 12, 2015 Maui Fire Department

Fire Prevention Bureau Meeting Room 313 Manea Place Wailuku. HI 96793

IX. ADJOURNMENT.

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

IF YOU HAVE SPECIAL NEEDS OR REQUIRE ACCOMMODATION THAT WOULD ASSIST IN YOUR SUCCESSFUL PARTICIPATION IN THE MEETING (I.E. LARGE PRINT, TAPED MATERIALS, SIGN LANGUAGE INTERPRETER, HANDICAPPED-ACCESSIBLE PARKING, ETC.) PLEASE CALL CRYSTAL SAKAI AT 270-7561 AT LEAST TWO (2) WORKING DAYS BEFORE THE SCHEDULED MEETING.